

United States Bankruptcy Court for the:

Western District of Missouri

Case number (if known): _____

Chapter you are filing under:

- ☒ Chapter 7
☐ Chapter 11
☐ Chapter 12
☐ Chapter 13

☐ Check if this is an
amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name American Heavy Engine, LLC

2. All other names debtor used
in the last 8 years 2nd Chance Diesel, LLC

Include any assumed names,
trade names, and *doing business*
as names

3. Debtor's federal Employer
Identification Number (EIN) 88-1850304

4. Debtor's address

Principal place of business

970 Premier Drive

Number Street

Ste. A

Kearney MO 64060

City State ZIP Code

Clay County

County

Mailing address, if different from principal place
of business

720 Peebles Avenue

Number Street

P.O. Box

Morgan Hill CA 95037

City State ZIP Code

Location of principal assets, if different from
principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL)

6. Type of debtor

- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify: _____

Debtor American Heavy Engine, LLC Case number (if known) _____
Name

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.

See <http://www.naics.com/search/>.

811111

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☒ Chapter 7
☐ Chapter 9
☐ Chapter 11. Check all that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☐ No

☒ Yes. District Western District of Missouri When 03/23/2023 Case number 23-00530-swd
MM / DD / YYYY

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____
MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

☒ No

☐ Yes. Debtor _____ Relationship _____

District _____ When _____
MM / DD / YYYY

List all cases. If more than 1, attach a separate list.

Case number, if known _____

Debtor American Heavy Engine, LLC
Name
Case number (if known)

11. Why is the case filed in *this district*?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____

Where is the property?

Number Street

City State ZIP Code

Is the property insured?

- ☐ No
- ☐ Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- | | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated assets

- | | | |
|---|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input checked="" type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor American Heavy Engine, LLC
Name

Case number (if known)

16. Estimated liabilities

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/25/2023
MM / DD / YYYY

X /s/ Richard Campbell
Signature of authorized representative of debtor

Title President

Richard Campbell
Printed name

18. Signature of attorney

X /s/ Neil Sader
Signature of attorney for debtor

Date 05/25/2023
MM / DD / YYYY

Neil Sader
Printed name

Sader Law Firm, LLC
Firm name

2345 Grand Blvd. Suite 2150

2345 Grand Blvd. Suite 2150
Number Street
Kansas City MO 64108
City State ZIP Code

816-561-1818 nsader@saderlawfirm.com
Contact phone Email address

34375 MO
Bar number State

Fill in this information to identify the case:

Debtor name American Heavy Engine, LLC
United States Bankruptcy Court for the: Western District of Missouri
(State)
Case number (if known): _____

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ <u>0.00</u>
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ <u>746,634.38</u>
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ <u>746,634.38</u>

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ <u>805,885.25</u>
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 6a of <i>Schedule E/F</i>	\$ <u>1,874.00</u>
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 6b of <i>Schedule E/F</i>	+\$ <u>1,419,003.41</u>
4. Total liabilities Lines 2 + 3a + 3b	\$ <u>2,226,762.66</u>

Fill in this information to identify the case:Debtor name American Heavy Engine, LLCUnited States Bankruptcy Court for the: Western District of Missouri

Case number (if known): _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets — Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
- ☒ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****2. Cash on hand**\$ 0.00**3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1. <u>Operating Account - Legacy Bank and Trust, Sparta</u>	<u>Checking</u>	<u>4 0 0 8</u>	\$ <u>Unknown</u>
3.2. <u>See continuation sheet</u>			\$ <u>3,634.38</u>

4. Other cash equivalents (Identify all)

4.1. _____ \$ _____

4.2. _____ \$ _____

5. Total of Part 1\$ 3,634.38

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Part 2: Deposits and prepayments**6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
- ☐ Yes. Fill in the information below.

Current value of debtor's interest**7. Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit

7.1. _____ \$ _____

7.2. _____ \$ _____

Debtor

American Heavy Engine, LLC
Name

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Case number (if known)

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

8.1. _____ \$ _____

8.2. _____ \$ _____

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

\$ _____

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**☒ No. Go to Part 4.☐ Yes. Fill in the information below.**Current value of debtor's interest****11. Accounts receivable**11a. 90 days old or less: _____ - _____ = →
face amount doubtful or uncollectible accounts \$ _____11b. Over 90 days old: _____ - _____ = →
face amount doubtful or uncollectible accounts \$ _____**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ _____

Part 4: Investments**13. Does the debtor own any investments?**☒ No. Go to Part 5.☐ Yes. Fill in the information below.**Valuation method used for current value****Current value of debtor's interest****14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. _____ \$ _____

14.2. _____ \$ _____

15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture

Name of entity:

% of ownership:

15.1. _____ % _____ \$ _____

15.2. _____ % _____ \$ _____

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe:

16.1. _____ \$ _____

16.2. _____ \$ _____

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

\$ _____

Debtor

Name

Case number (if known)

Part 5: Inventory, excluding agriculture assets**18. Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
- ☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
	MM / DD / YYYY	\$		\$
20. Work in progress				
	MM / DD / YYYY	\$		\$
21. Finished goods, including goods held for resale				
	MM / DD / YYYY	\$		\$
22. Other inventory or supplies				
	MM / DD / YYYY	\$		\$
23. Total of Part 5				\$
Add lines 19 through 22. Copy the total to line 84.				

24. Is any of the property listed in Part 5 perishable?

- ☐ No
- ☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- ☐ No
- ☐ Yes. Book value Valuation method Current value

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops—either planted or harvested			
	\$		\$
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish			
	\$		\$
30. Farm machinery and equipment (Other than titled motor vehicles)			
	\$		\$
31. Farm and fishing supplies, chemicals, and feed			
	\$		\$
32. Other farming and fishing-related property not already listed in Part 6			
	\$		\$

Debtor

American Heavy Engine, LLC
Name**33. Total of Part 6.**

Add lines 28 through 32. Copy the total to line 85.

\$ _____

34. Is the debtor a member of an agricultural cooperative?

- ☐ No
- ☐ Yes. Is any of the debtor's property stored at the cooperative?
- ☐ No
- ☐ Yes

35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?

- ☐ No
- ☐ Yes. Book value \$ _____ Valuation method _____ Current value \$ _____

36. Is a depreciation schedule available for any of the property listed in Part 6?

- ☐ No
- ☐ Yes

37. Has any of the property listed in Part 6 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Part 7: Office furniture, fixtures, and equipment; and collectibles**38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☒ No. Go to Part 8.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture	\$ _____	_____	\$ _____
40. Office fixtures	\$ _____	_____	\$ _____
41. Office equipment, including all computer equipment and communication systems equipment and software	\$ _____	_____	\$ _____
42. Collectibles <i>Examples:</i> Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
42.1 _____	\$ _____	_____	\$ _____
42.2 _____	\$ _____	_____	\$ _____
42.3 _____	\$ _____	_____	\$ _____

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

\$ _____

44. Is a depreciation schedule available for any of the property listed in Part 7?

- ☐ No
- ☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Debtor

American Heavy Engine, LLC

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Case number (if known)

Name

Part 8: Machinery, equipment, and vehicles**46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☐ No. Go to Part 9.
- ☒ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1 1996 Front Trlr - VIN NO. 3N248203T15713047	\$		\$ 10,000.00
47.2 2010 FRHT Tract - VIN NO. 1FUJGLDR9ASAP0835	\$		\$ 20,000.00
47.3 1995 CUST TRLR - VIN NO. 1B9UB162XWM363225	\$		\$ 1,200.00
47.4 See continuation sheet	\$ 0.00		\$ 46,500.00
48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
48.1	\$		\$
48.2	\$		\$
49. Aircraft and accessories			
49.1	\$		\$
49.2	\$		\$
50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment) See Schedule A/B Part 8, Question 50 Attachment			
	\$		\$ 665,300.00
51. Total of Part 8. Add lines 47 through 50. Copy the total to line 87.			\$ 743,000.00

52. Is a depreciation schedule available for any of the property listed in Part 8?

- ☒ No
- ☐ Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- ☒ No
- ☐ Yes

Debtor

Name

Document

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Case number (if known)

Part 9: Real property**54. Does the debtor own or lease any real property?**

- ☐ No. Go to Part 10.
- ☒ Yes. Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1 970 Premier Drive, Suite A Kearney MO 64060 Automotive Repair Shop	Commercial & Industrial Lease thru 10/1/2024	\$ _____	_____	0.00 \$ _____
55.2		\$ _____	_____	\$ _____
55.3		\$ _____	_____	\$ _____

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

0.00
\$ _____**57. Is a depreciation schedule available for any of the property listed in Part 9?**

- ☒ No
- ☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☒ No
- ☐ Yes

Part 10: Intangibles and intellectual property**59. Does the debtor have any interests in intangibles or intellectual property?**

- ☒ No. Go to Part 11.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets	\$ _____	_____	\$ _____
61. Internet domain names and websites	\$ _____	_____	\$ _____
62. Licenses, franchises, and royalties	\$ _____	_____	\$ _____
63. Customer lists, mailing lists, or other compilations	\$ _____	_____	\$ _____
64. Other intangibles, or intellectual property	\$ _____	_____	\$ _____
65. Goodwill	\$ _____	_____	\$ _____

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$ _____

Debtor

American Heavy Engine, LLC

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Case number (if known)

Name

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☐ No
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☐ No
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☐ No
☐ Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☒ Yes. Fill in the information below.

**Current value of
debtor's interest**

71. Notes receivable

Description (include name of obligor)

_____ — _____ = → \$ _____
 Total face amount doubtful or uncollectible amount

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

_____	Tax year _____	\$ _____
_____	Tax year _____	\$ _____
_____	Tax year _____	\$ _____

73. Interests in insurance policies or annuities

Policy No. 6110 - Pacific Life, 6750 Mercy Road, Ste. B, Omaha NE

\$ 0.00

74. Causes of action against third parties (whether or not a lawsuit has been filed)

_____ \$ _____

Nature of claim _____

Amount requested \$ _____

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

_____ \$ _____

Nature of claim _____

Amount requested \$ _____

76. Trusts, equitable or future interests in property

_____ \$ _____

77. Other property of any kind not already listed Examples: Season tickets, country club membership

_____ \$ _____

_____ \$ _____

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$ 0.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Debtor

Name

Document

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Case number (if known)

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	\$ 3,634.38	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$ 0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$ 0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$ 0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$ 0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$ 0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$ 0.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$ 743,000.00	
88. Real property. <i>Copy line 56, Part 9.</i>	→	\$ 0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$ 0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$ 0.00	
91. Total. Add lines 80 through 90 for each column. 91a.	\$ 746,634.38	+ 91b. \$ 0.00
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92. 746,634.38		\$ 746,634.38

Debtor 1

American Heavy Engine, LLC

First Name

Middle Name

Last Name

Case number (if known)

Continuation Sheet for Official Form 206 A/B

3) Checking, savings, money market, or financial brokerage accounts

Operating Account - United Federal Credit Union, St. Joseph MI 49085	Checking	4437
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Balance: 390.96

Operating Account - United Federal Credit Union, St. Joseph MI 49085	Checking	4445
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Balance: 458.60

Checking Account - Verimore Bank	Checking	0200
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Balance: 2,784.82

47) Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles

1979 Dors Trlr - VIN HW13525	2,500.00
---------------------------------	----------

2020 Ford F250 Truck - VIN NO. 1FT7W2B62LED02021	40,000.00
--	-----------

1997 ST0Y SEMI - VIN NO. 1DW1A5323VS13944	4,000.00
---	----------

1	2009 Ford Pickup
2	2020 Ford Pickup
3	2010 Frht Tractor
4	1997 Stou Semi
5	1995 Cust Trailer
6	1996 Frot Trailer
7	Pro Tote Model 7
8	Yale Forklift
9	Mitsubishi Forklift
10	Mitsubishi Forklift
11	3 ton Engine Stand 1
12	3 ton Engine Stand 2
13	4 Jack Stands
14	Transmission Jack
15	Machining Equipment
16	Computers and Office Furniture
17	Racking and Shelving
18	Shop AC's (3) 1 large 2 small
19	Trinco Sandblaster
20	Vibrator Finisher
21	Ingersoll Rand Rotary Compressor
22	Miller Welding Machine
23	Detroit DD15 Core Long Block 903 Says " Jordan Tolbert"
24	I THINK THIS IS MIKE ANDERSON CAT C15 Half built long block with remaining parts on table
25	Yellow Motor JBar enterprise WWD Invoice C13 LB Core Return?
26	5.9 Cummins Rebuild wrapped with PAI extra seals Long Block 24 Valve
27	LB CORE DD15 901 River City 1-177025
28	LB Core Norman Bates Engine Return DD15 903
29	ISX DOHC LB with Hole in Block
30	Series 60 LB Core missing front and rear structure
31	Series 60 LB Core D Smith Company "Donald Alabama"
32	LB Core Series 60 Magos Trucking
33	LB Core DD15 KSX Transportation
34	Cummins ISX DOHC LB Missing front and rear strucker no crank no valve cover no rocker no cams
35	Volvo D13 LB Core missing injectors missing valve cover
36	Paccar MX13 LB Core on its side Go Diesel LLC
37	ISX Complete DOHC Missing Crank, front and rear structure and main caps
38	N14 Complete Core
39	LB ISX DOHC Complete Rockers are rust cams are trash
40	ISX DOHC Complete Rocker lines Rusted Cams are trash City Truck and Trailer Core CPL 2732 Cummins
41	CAT C15 Acert BXS LB Core missing injectors locked up west side truck parts
42	CAT C15 LB Core missing cam and injectors
43	Cat C15 Complete Core 262K 475HP w/jakes
44	CAT C13 LB Crum
45	CAT C12 LB
46	52 Skids of Hard parts and a couple V motors
47	30 Skids of valve covers, Oil Pans Internal parts.
48	Random LARGE Parts plastics
49	Cummins Complete Core M11
50	Cummins Complete Core N14 Celect
51	LB missing Head Maxxforce 13 Possibly
52	Complete Core Fire Motor
53	Complete Mercedes MBE 4000
54	CAT C7 Acert Complete
55	Volvo Complete core
56	Volvo Complete core
57	CAT C7 LB
58	5 more random motors 1 is a cat cant see cant access

59	3 DD13 Remaned Crankshafts
60	3 DD15 901 Heads
61	Cummins ISX DOHC Head Needs Reman
62	Series 60 14L Non EGR Reman Head with Caps
63	C13 reman head 3000 under spec
64	paccar mx 13 reman head new valves springs guides EPA 17
65	4 DD15 Blocks need to be specked
66	1 CAT Block needs to be remaned w/rods
67	DD13 928 Head Stopped machining it for some reason
68	Reman DD15 Head 906 Head needs touched up
69	DD15 Head WWD
70	CAT Head C15 tear off BAD
71	Crank Remaned MX13 Y008685
72	Cummins ISX SOHC Tear off Head
73	Detroit 60 series 12.7 crank remaned
74	MX13 Crank EPA 17 Stand Stand Remaned
75	3 Crankshaft wrapped other shop remaned
76	Cat C12 Reman Crank
77	5EK Reman Crank
78	Skid of Remaned Cam Shafts
79	MX13 Paccar Block EPA 10 Reman Block
80	Series 60 Block
81	Skid of camshafts
82	Skid/tote of camshafts
83	Detroit DD15 Core LB 47203 Block 903
84	CAT C15 build kits - Outstanding bills from IDP and PAI may be able to be returned
85	Random Build Kits - Outstanding bills from IDP and PAI may be able to be returned
86	1 partial 1 full 55 gallon Drum of Brake Clean
87	13+ boxes Kimball Midwest Paint approx 12 cans per box
88	Partial Container 55 Gallon drum of Antifreeze
89	Containers of Windshield washer fluid about full 55 gallon drum
90	4+ boxes DTIS reman injectors Normally 6 per box

Fill in this information to identify the case:

Debtor name American Heavy Engine, LLCUnited States Bankruptcy Court for the: Western District of Missouri

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A

Amount of claim

Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

2.1 Creditor's name
Legacy Bank & Trust Company

Creditor's mailing address

4108 S. National Avenue
Springfield, MO 65807Creditor's email address, if known
_____Date debt was incurred 5/22/2020Last 4 digits of account number 7174

Do multiple creditors have an interest in the same property?

- ☒ No
- ☐ Yes. Specify each creditor, including this creditor,

Describe debtor's property that is subject to a lien

Blanket Lien\$ 103,428.26\$ 0.00

Describe the lien

Agreement you made, See Supplement to S

Is the creditor an insider or related party?

- ☒ No
- ☐ Yes

Is anyone else liable on this claim?

- ☐ No
- ☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

2.2 Creditor's name
Legacy Bank & Trust Company

Creditor's mailing address

4108 S. National Avenue
Springfield, MO 65807Creditor's email address, if known
_____Date debt was incurred 6/7/2022Last 4 digits of account number 7698

Do multiple creditors have an interest in the same property?

- ☒ No
- ☐ Yes. Have you already specified the relative priority?
- ☐ No. Specify each creditor, including this creditor, and its relative priority.

- ☐ Yes. The relative priority of creditors is specified on lines _____

Describe debtor's property that is subject to a lien

Blanket Lien\$ 125,000.00\$ 0.00

Describe the lien

Agreement you made

Is the creditor an insider or related party?

- ☒ No
- ☐ Yes

Is anyone else liable on this claim?

- ☐ No
- ☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$ 805,885.25

Debtor

American Heavy Engine, LLC

Document

Page 18 of 56

Case number (if known)

Part 1: Additional Page

Column A

Amount of claim

Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.3 **Creditor's name**
Legacy Bank & Trust Company**Describe debtor's property that is subject to a lien**

Blanket Lien

\$177,627.13

\$0.00

Creditor's mailing address4108 S. National Avenue
Springfield, MO 65807**Creditor's email address, if known****Date debt was incurred** 5/9/2022**Last 4 digits of account number** 6666**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Describe the lien**

Agreement you made

Is the creditor an insider or related party?☒ No☐ Yes**Is anyone else liable on this claim?**☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines _____**2.4** **Creditor's name**
Legacy Bank & Trust Company**Describe debtor's property that is subject to a lien**

Blanket Lien

\$399,829.86

\$0.00

Creditor's mailing address4108 S. National Avenue
Springfield, MO 65807**Creditor's email address, if known****Date debt was incurred** 8/4/2020**Last 4 digits of account number** 8339**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Describe the lien**

Agreement you made

Is the creditor an insider or related party?☒ No☐ Yes**Is anyone else liable on this claim?**☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines _____

Debtor

American Heavy Engine, LLC
Name

Case number (if known)

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
Mr. Rodney Nichols Spencer Fane LLP 2144 E. Republic Road, Ste. B300 Springfield, MO, 65804	Line 2. <u>3</u>	_____
Mr. Rodney Nichols Spencer Fane LLP 2144 E. Republic Road, Ste. B300 Springfield, MO, 65804	Line 2. <u>1</u>	_____
Mr. Rodney Nichols Spencer Fane LLP 2144 E. Republic Road, Ste. B300 Springfield, MO, 65804	Line 2. <u>2</u>	_____
Mr. Rodney Nichols Spencer Fane LLP 2144 E. Republic Road, Ste. B300 Springfield, MO, 65804	Line 2. <u>4</u>	_____
	Line 2. <u> </u>	_____
	Line 2. <u> </u>	_____
	Line 2. <u> </u>	_____
	Line 2. <u> </u>	_____
	Line 2. <u> </u>	_____
	Line 2. <u> </u>	_____
	Line 2. <u> </u>	_____
	Line 2. <u> </u>	_____
	Line 2. <u> </u>	_____
	Line 2. <u> </u>	_____
	Line 2. <u> </u>	_____

Fill in this information to identify the case:

Debtor American Heavy Engine, LLC

United States Bankruptcy Court for the: Western District of Missouri

Case number _____
(If known)

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☐ No. Go to Part 2.
- ☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

2.1 Priority creditor's name and mailing address
Clay County Business Property Tax
1 Courthouse Square
Liberty, MO, 64068

Date or dates debt was incurred

Last 4 digits of account number 1277

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

As of the petition filing date, the claim is: \$ 1,874.00

Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim:
Taxes & Other Government Units

Total claim

Priority amount

\$ 1,874.00

Is the claim subject to offset?

- ☒ No
- ☐ Yes

2.2 Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$ _____

Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Last 4 digits of account number _____

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (_____)

Is the claim subject to offset?

- ☐ No
- ☐ Yes

2.3 Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$ _____

Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Last 4 digits of account number _____

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (_____)

Is the claim subject to offset?

- ☐ No
- ☐ Yes

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address 27/7 Truck & Equipment Repair 58 NW 310 Street Plattsburg, MO, 64477 Date or dates debt was incurred <u>5/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Suppliers or Vendors Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$ <u>1,134.00</u>
3.2	Nonpriority creditor's name and mailing address Ace Imagewear Uniforms 4120 Truman Kansas City, MO, 64127 Date or dates debt was incurred <u>5/2022</u> Last 4 digits of account number <u>4457</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Suppliers or Vendors Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$ <u>747.22</u>
3.3	Nonpriority creditor's name and mailing address Acuity 2800 South Taylor Drive Sheboygan, WI, 53081 Date or dates debt was incurred _____ Last 4 digits of account number <u>1122</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$ <u>1,604.93</u>
3.4	Nonpriority creditor's name and mailing address ADT 3190 S. Vaughn Way Aurora, CO, 80014 Date or dates debt was incurred _____ Last 4 digits of account number <u>4540</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Suppliers or Vendors Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$ <u>274.86</u>
3.5	Nonpriority creditor's name and mailing address Alt Diesel Inc. 8350 Bee Ridge Rd. #336 Sarasota, FL, 34241 Date or dates debt was incurred <u>5/2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Suppliers or Vendors Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$ <u>36,818.60</u>
3.6	Nonpriority creditor's name and mailing address American Equity Funding, Inc. 7005 Alma Highway Van Buren, AR, 72956 Date or dates debt was incurred _____ Last 4 digits of account number <u>00RC</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$ <u>336,509.43</u>

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

<p>3. <u>7</u> Nonpriority creditor's name and mailing address</p> <p>Big Bear Engine Co. 18540 Apache Drive, #160 Parker, CO, 80134</p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$ Unknown</u></p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: Deposits and Warranty Claims</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p>3. <u>8</u> Nonpriority creditor's name and mailing address</p> <p>Borko Ijadic 4417 N. Narragansedd Ave. Chicago, IL, 60630</p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$ Unknown</u></p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim:</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p>3. <u>9</u> Nonpriority creditor's name and mailing address</p> <p>Central Power Sys & Services 9200 Liberty Drive Liberty, MO, 64068</p> <p>Date or dates debt was incurred <u>5/2022</u></p> <p>Last 4 digits of account number <u>6605</u></p>	<p>As of the petition filing date, the claim is: <u>\$ 1,507.28</u></p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: Suppliers or Vendors</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p>3. <u>10</u> Nonpriority creditor's name and mailing address</p> <p>Clarksville Stavev & Lumber Company 2808 Jasper Road Xenia, OH, 45385</p> <p>Date or dates debt was incurred <u>5/2022</u></p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$ 1,350.00</u></p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: Suppliers or Vendors</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p>3. <u>11</u> Nonpriority creditor's name and mailing address</p> <p>Consolidated Communication 2116 S. 17th Street Mattoon, IL, 61938</p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number <u>1568</u></p>	<p>As of the petition filing date, the claim is: <u>\$ 450.90</u></p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: Suppliers or Vendors</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

<p>3. ¹² Nonpriority creditor's name and mailing address</p> <p>Cross J Investment, LLC 405 Sam Barr Drive, Suite 104 Kearney, MO, 64060</p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is:</p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim:</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>\$ 0.00</p>
<p>3. ¹³ Nonpriority creditor's name and mailing address</p> <p>Crying Hearts Specialized Mr. Ronald Bragg 7028 Roundtable Court Smyrna, GA, 30080</p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is:</p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim:</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>\$ Unknown</p>
<p>3. ¹⁴ Nonpriority creditor's name and mailing address</p> <p>Custom Truck One Source P.O. Box 773385 Chicago, IL, 60677</p> <p>Date or dates debt was incurred <u>5/2022</u></p> <p>Last 4 digits of account number <u>0680</u></p>	<p>As of the petition filing date, the claim is:</p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: Suppliers or Vendors</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>\$ 4,110.29</p>
<p>3. ¹⁵ Nonpriority creditor's name and mailing address</p> <p>Devine Farms, Inc. c/o Mr. Richard Devine 574 NW 170th Street Saint John, KS, 67576</p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is:</p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim:</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>\$ Unknown</p>
<p>3. ¹⁶ Nonpriority creditor's name and mailing address</p> <p>Diesel Kings/Big Bear Engine c/o Mr. John Leonard 1801 California Street, Suite 2600 Denver, CO, 80202-2645</p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is:</p> <p>Check all that apply.</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim:</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>\$ Unknown</p>

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ¹⁷ Nonpriority creditor's name and mailing address

DTIS
15770 Slover Avenue
Fontana, CA, 92337

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 12,210.00

Basis for the claim: Suppliers or Vendors

Date or dates debt was incurred

5/2022

Last 4 digits of account number

Is the claim subject to offset?

- ☒ No
☐ Yes

3. ¹⁸ Nonpriority creditor's name and mailing address

Eagle Transportation LLC
14645 S. Hallet Street
Olathe, KS, 66062

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Date or dates debt was incurred

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3. ¹⁹ Nonpriority creditor's name and mailing address

Eurotrans, LLC
575 Rudder Road, Suite 102
Fenton, MO, 63026

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Date or dates debt was incurred

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3. ²⁰ Nonpriority creditor's name and mailing address

Expressway Logistics
600 Marion Road
Columbus, OH, 43207

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Date or dates debt was incurred

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3. ²¹ Nonpriority creditor's name and mailing address

FedEx
P.O. Box 94515
Palatine, IL, 60094

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 325.74

Basis for the claim: Suppliers or Vendors

Date or dates debt was incurred

5/2022

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

4595

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ²²	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ 432.69
	Foley Ridge 360 Truck Center 1550 S. West Street Wichita, KS, 67213	Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim: Suppliers or Vendors	
	Date or dates debt was incurred 5/2022	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number 0728		
3. ²³	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ 1,662.12
	Heritage Crystal Clean 13621 Collections Center Drive Chicago, IL, 60693	Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim: Suppliers or Vendors	
	Date or dates debt was incurred 5/2022	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number 6072		
3. ²⁴	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ Unknown
	Iron Horse Express c/o Mr. Paul Schmoker 8888 Kenyon Blvd. Faribault, MN, 55021	Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim:	
	Date or dates debt was incurred	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number		
3. ²⁵	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ 60,000.00
	Jack Clark 103 Pine Court Louisburg, NC, 27549	Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim:	
	Date or dates debt was incurred	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number		
3. ²⁶	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ 341,045.61
	Jason Bates P.O. Box 577 Cameron, MO, 64429	Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim: Monies Loaned / Advanced	
	Date or dates debt was incurred 5/2022	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number		

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ²⁷	Nonpriority creditor's name and mailing address Joseph Vantrepotte 17604 Highland Park Road Danville, IL, 61834	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ Unknown
	Basis for the claim:		
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Date or dates debt was incurred _____		
	Last 4 digits of account number _____		
3. ²⁸	Nonpriority creditor's name and mailing address Kruggel Lawton CPA 211 S. Michigan Street, Ste. 200 South Bend, IN, 46601	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 3,424.00
	Basis for the claim: Suppliers or Vendors		
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Date or dates debt was incurred <u>5/2022</u>		
	Last 4 digits of account number <u>2390</u>		
3. ²⁹	Nonpriority creditor's name and mailing address Martin Wells Industries LLC 4894 W. Lone Mountain Road Suite 214 Las Vegas, NV, 89130	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 1,530.00
	Basis for the claim: Suppliers or Vendors		
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Date or dates debt was incurred <u>5/2022</u>		
	Last 4 digits of account number _____		
3. ³⁰	Nonpriority creditor's name and mailing address MHC 1524 N. Corrington 1435 & Front Street Kansas City, MO, 64120	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 13,240.70
	Basis for the claim: Suppliers or Vendors		
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Date or dates debt was incurred <u>5/2022</u>		
	Last 4 digits of account number <u>0570</u>		
3. ³¹	Nonpriority creditor's name and mailing address Motor Driven PO Box 281793 Atlanta, GA, 30384	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 315.36
	Basis for the claim: Suppliers or Vendors		
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Date or dates debt was incurred _____		
	Last 4 digits of account number <u>6483</u>		

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ³²	Nonpriority creditor's name and mailing address Moving Out P.O. Box 97 Saint Petersburg, PA, 16054	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 5,185.00
	Date or dates debt was incurred <u>5/2022</u> Last 4 digits of account number _____	Basis for the claim: Suppliers or Vendors Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. ³³	Nonpriority creditor's name and mailing address Nextran Truck Centers 3915 N.E. Randolph Road Kansas City, MO, 64161	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 2,362.01
	Date or dates debt was incurred <u>5/2022</u> Last 4 digits of account number <u>1100</u>	Basis for the claim: Suppliers or Vendors Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. ³⁴	Nonpriority creditor's name and mailing address Nolands Cylinder Head Service 1519 Charlene Kansas City, MO, 64161	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 7,682.50
	Date or dates debt was incurred <u>5/2022</u> Last 4 digits of account number _____	Basis for the claim: Suppliers or Vendors Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. ³⁵	Nonpriority creditor's name and mailing address O'Reilly Auto Inc. P.O. Box 9464 Springfield, MO, 65801	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 2,131.39
	Date or dates debt was incurred <u>5/2022</u> Last 4 digits of account number <u>7558</u>	Basis for the claim: Suppliers or Vendors Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. ³⁶	Nonpriority creditor's name and mailing address PAI Industry P.O. Box 935437 Atlanta, GA, 31193	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 34,542.03
	Date or dates debt was incurred <u>5/2022</u> Last 4 digits of account number <u>5153</u>	Basis for the claim: Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ³⁷	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ <u>Unknown</u>
	Penske Trucking c/o Mr. Song Gao 498 Bussen On the Ground Road Saint Louis, MO, 63129	<i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim: Warranty	
	Date or dates debt was incurred _____	Is the claim subject to offset?	
	Last 4 digits of account number _____	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. ³⁸	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ <u>753.36</u>
	Platte Clay Electric Cooperative 1000 W Highway 92 Kearney, MO, 64060	<i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim: Utility Services	
	Date or dates debt was incurred _____	Is the claim subject to offset?	
	Last 4 digits of account number <u>7971</u>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. ³⁹	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ <u>4,529.00</u>
	Premier Casting and Machine 2118 Industrial Drive PO Box 1183 Mcpherson, KS, 67460	<i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim: Suppliers or Vendors	
	Date or dates debt was incurred <u>5/2022</u>	Is the claim subject to offset?	
	Last 4 digits of account number _____	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. ⁴⁰	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ <u>773.75</u>
	Premier Truck Group P.O. Box 840827 Dallas, TX, 75284-0827	<i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim: Suppliers or Vendors	
	Date or dates debt was incurred <u>5/2022</u>	Is the claim subject to offset?	
	Last 4 digits of account number <u>7100</u>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. ⁴¹	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ <u>1,915.50</u>
	RelaDyne Western Marketing Inc. P.O. Box 954523 Saint Louis, MO, 63195	<i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim: Suppliers or Vendors	
	Date or dates debt was incurred <u>5/2022</u>	Is the claim subject to offset?	
	Last 4 digits of account number <u>6852</u>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ⁴²	Nonpriority creditor's name and mailing address Rottler 8029 South 200th Street Kent, WA, 98032	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 749.72
	Date or dates debt was incurred <u>5/2022</u> Last 4 digits of account number <u>2295</u>	Basis for the claim: Suppliers or Vendors Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. ⁴³	Nonpriority creditor's name and mailing address Rush Truck Center 7700 NE 38th Street Kansas City, MO, 64161	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 222.89
	Date or dates debt was incurred <u>5/2022</u> Last 4 digits of account number <u>1675</u>	Basis for the claim: Suppliers or Vendors Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. ⁴⁴	Nonpriority creditor's name and mailing address Sam's Transportation c/o Mr. Mark Sam 5269 Bradley Ridge Lane Memphis, TN, 38125	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 22,000.00
	Date or dates debt was incurred _____ Last 4 digits of account number _____	Basis for the claim: Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. ⁴⁵	Nonpriority creditor's name and mailing address SB International Inc. P.O. Box 197564 Nashville, TN, 37219	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 350.86
	Date or dates debt was incurred <u>5/2022</u> Last 4 digits of account number _____	Basis for the claim: Suppliers or Vendors Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. ⁴⁶	Nonpriority creditor's name and mailing address Steve Hardy Old US 31 Niles Niles, MI, 49120	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 25,000.00
	Date or dates debt was incurred <u>5/2022</u> Last 4 digits of account number _____	Basis for the claim: Monies Loaned / Advanced Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ⁴⁷ Nonpriority creditor's name and mailing address

T & A Truck Service
6803 Ward Road
Millington, TN, 38053

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ Unknown

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ⁴⁸ Nonpriority creditor's name and mailing address

U.S. Small Business Administration
1000 Walnut Street, Suite 500
Kansas City, MO, 64106-2156

As of the petition filing date, the claim is:

Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

\$ 399,929.86

Basis for the claim: Guaranty of Legacy Bank & Trust Co. Loans x8339

Date or dates debt was incurred

6/7/2022

Last 4 digits of account number

8104

Is the claim subject to offset?

- ☒ No
☐ Yes

3. ⁴⁹ Nonpriority creditor's name and mailing address

Vander Haag's, Inc.
3809 4th Avenue W.
Spencer, IA, 51301

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 2,616.06

Basis for the claim: Suppliers or Vendors

Date or dates debt was incurred

5/2022

Last 4 digits of account number

0385

Is the claim subject to offset?

- ☒ No
☐ Yes

3. ⁵⁰ Nonpriority creditor's name and mailing address

Wagner's Septic and Transport Service
127 E. Washington St.
Gardner, KS, 66030

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim:

Date or dates debt was incurred

Last 4 digits of account number

Is the claim subject to offset?

- ☒ No
☐ Yes

3. ⁵¹ Nonpriority creditor's name and mailing address

Welds Supply Inc.
5654 NW Riverpark Drive
Riverside, MO, 64150

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 249.01

Basis for the claim: Suppliers or Vendors

Date or dates debt was incurred

5/2022

Last 4 digits of account number

6196

Is the claim subject to offset?

- ☒ No
☐ Yes

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ⁵² Nonpriority creditor's name and mailing address

Worldwide Diesel
1515 N. Old US 31
Niles, MI, 49120

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 80,066.08

Basis for the claim: Suppliers or Vendors

Date or dates debt was incurred

5/2022

Last 4 digits of account number

Is the claim subject to offset?

- ☒ No
☐ Yes

3. ⁵³ Nonpriority creditor's name and mailing address

YRC Freight
P.O. Box 93151
Chicago, IL, 60673

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 9,250.66

Basis for the claim: Suppliers or Vendors

Date or dates debt was incurred

5/2022

Last 4 digits of account number

6417

Is the claim subject to offset?

- ☒ No
☐ Yes

3. Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$

Basis for the claim:

Date or dates debt was incurred

Is the claim subject to offset?

- ☐ No
☐ Yes

Last 4 digits of account number

3. Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$

Basis for the claim:

Date or dates debt was incurred

Is the claim subject to offset?

- ☐ No
☐ Yes

Last 4 digits of account number

3. Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$

Basis for the claim:

Date or dates debt was incurred

Is the claim subject to offset?

- ☐ No
☐ Yes

Last 4 digits of account number

Part 3: List Others to Be Notified About Unsecured Claims

4. **List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2.** Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.
If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1.	Andrew P. Laquet, Esq. Roberts Perryman 1034 S. Brentwood, Suite 2100 Saint Louis, MO, 63117	Line <u>3.19</u> <input type="checkbox"/> Not listed. Explain: _____	
4.2.	Brown & Joseph LLC 1 Piedrce Place, Suite 70W Itasca, IL, 60143	Line <u>3.53</u> <input type="checkbox"/> Not listed. Explain _____	<u>8031</u>
4.3.	Jason Bates 405 Sam Barr Drive, Suite 104 Kearney, MO, 64060	Line <u>3.26</u> <input type="checkbox"/> Not listed. Explain _____	
4.4.	Jesse Wheeler 7501 E. US Highway 40 Kansas City, MO, 64129	Line <u>3.49</u> <input type="checkbox"/> Not listed. Explain _____	
4.1.	Mr. John Leonard Fairfield and Woods 1801 California Stret, Suite 2600 Denver, CO, 80202	Line <u>3.7</u> <input type="checkbox"/> Not listed. Explain _____	
4.5.	PAI Industry c/o Ms. Sherry Figuero 2121 Airline Drive, #520 Metairie, LA, 70001	Line <u>3.36</u> <input type="checkbox"/> Not listed. Explain _____	
4.6.	Premier Truck Group of Kansas City 8001 Parvin Road Kansas City, MO, 64161	Line <u>3.40</u> <input type="checkbox"/> Not listed. Explain _____	<u>7100</u>
4.7.	Troppito Miller Griffin, LLC 105 East 5th Street, Suite 500 Kansas City, MO, 64106	Line <u>3.26</u> <input type="checkbox"/> Not listed. Explain _____	
4.8.	Troppito Miller Griffin, LLC 105 East 5th Street, Suite 500 Kansas City, MO, 64106	Line <u>3.12</u> <input type="checkbox"/> Not listed. Explain _____	
4.9.		Line _____ <input type="checkbox"/> Not listed. Explain _____	
4.10.		Line _____ <input type="checkbox"/> Not listed. Explain _____	
4.11.		Line _____ <input type="checkbox"/> Not listed. Explain _____	

Part 4:**Total Amounts of the Priority and Nonpriority Unsecured Claims****5. Add the amounts of priority and nonpriority unsecured claims.****Total of claim amounts**5a. **Total claims from Part 1**

5a.

\$ 1,874.00

5b. **Total claims from Part 2**

5b.

+

\$ 1,419,003.41

5c. **Total of Parts 1 and 2**

5c.

\$ 1,420,877.41

Lines 5a + 5b = 5c.

Fill in this information to identify the case:

Debtor name American Heavy Engine, LLC

United States Bankruptcy Court for the: Western District of Missouri

Case number (if known): _____ Chapter 7

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1 State what the contract or lease is for and the nature of the debtor's interest 970 Premier Drive, Suite A
Kearney MO 64060
Lessee T.B.B. Properties LLC
1063 Couchman Drive
Kearney, MO, 64060

State the term remaining Expires 10/1/2024

List the contract number of any government contract

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

2.5 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

Fill in this information to identify the case:

Debtor name American Heavy Engine, LLCUnited States Bankruptcy Court for the: Western District of Missouri

Case number (If known): _____

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.1 Richard Campbell	Richard Campbell 720 Peebles Avenue\rMorgan Hill, CA 95037	Legacy Bank & Trust Cor	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.2 Erin Campbell	Erin Campbell 720 Peebles Avenue\rMorgan Hill, CA 95037	Legacy Bank & Trust Cor	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3 Richard Campbell	Richard Campbell 720 Peebles Avenue\rMorgan Hill, CA 95037	Legacy Bank & Trust Cor	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4 Erin Campbell	Erin Campbell 720 Peebles Avenue\rMorgan Hill, CA 95037	Legacy Bank & Trust Cor	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.5 Richard Campbell	Richard Campbell 720 Peebles Ave.\rMorgan Hill, CA 95037	Legacy Bank & Trust Cor	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.6 Erin Campbell	Erin Campbell 720 Peebles Ave.\rMorgan Hill, CA 95037	Legacy Bank & Trust Cor	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Debtor

American Heavy Engine, LLC
Name

Case number (if known)

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.7 Richard Campbell	Richard Campbell 720 Peebles Avenue\rMorgan Hill, CA 95037	U.S. Small Business Administration	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.8 Erin Campbell	Erin Campbell 720 Peebles Avenue\rMorgan Hill, CA 95037	U.S. Small Business Administration	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.9 Richard Campbell	Richard Campbell 720 Peebles Avenue\rMorgan Hill, CA 95037	Legacy Bank & Trust Company	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.10 Erin Campbell	Erin Campbell 720 Peebles Avenue\rMorgan Hill, CA 95037	Legacy Bank & Trust Company	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.11 2nd Chance Diesel LLC	2nd Chance Diesel LLC 970 Premier Drive\rKearney, MO 64060	Legacy Bank & Trust Company	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.12 2nd Chance Diesel LLC	2nd Chance Diesel LLC 970 Premier Drive\rMendon, MO 64660	Legacy Bank & Trust Company	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.13 2nd Chance Diesel LLC	2nd Chance Diesel LLC 970 Premier Drive\rKearney, MO 64060	U.S. Small Business Administration	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.14 2nd Chance Diesel, LLC	2nd Chance Diesel, LLC 970 Premier Drive\rKearney, MO 64060	Legacy Bank & Trust Company	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Fill in this information to identify the case:

Debtor name American Heavy Engine, LLC
 United States Bankruptcy Court for the: Western District of Missouri
 Case number (if known): _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2023 to Filing date
MM / DD / YYYY

☒ Operating a business
☐ Other

\$ 150,000.00

For prior year:

From 05/01/2022 to 12/31/2022
MM / DD / YYYY

☒ Operating a business
☐ Other

\$ 849,579.00

For the year before that:

From _____ to _____
MM / DD / YYYY

☐ Operating a business
☐ Other

\$ 0.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From _____ to Filing date
MM / DD / YYYY

_____ \$ _____

For prior year:

From _____ to _____
MM / DD / YYYY

_____ \$ _____

For the year before that:

From _____ to _____
MM / DD / YYYY

_____ \$ _____

Debtor

American Heavy Engine, LLC

Name

Case number (if known)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/23 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Legacy Bank & Trust Company Creditor's name 4108 S. National Avenue Springfield, MO 65807		\$ 743,000.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. Creditor's name		\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Richard J. Campbell Insider's name 720 Peebles Avenue Morgan Hill, CA 95037	06/14/2022	\$ 5,430.00	Expense Reimbursement - office supplies
Relationship to debtor			
4.2. Richard J. Campbell Insider's name 720 Peebles Avenue Morgan Hill, CA 95037	10/21/2022	\$ 1,823.32	Employee reimbursements
Relationship to debtor			

Debtor American Heavy Engine, LLC
Name _____ Case number (if known) _____

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

	Creditor's name and address	Description of the property	Date	Value of property
5.1.	Legacy Bank & Trust Company Creditor's name 4108 S. National Avenue Springfield, MO 65807			\$ 750,000.00
5.2.	Creditor's name			\$

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name			\$

Last 4 digits of account number: XXXX- _____

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☒ None

	Case title	Nature of case	Court or agency's name and address	Status of case
7.1.	Case number			<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	Case title		Court or agency's name and address	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number			

Debtor American Heavy Engine, LLC
Name _____ Case number (if known) _____

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
_____	_____	\$ _____
Custodian's name	Case title	Court name and address
_____	_____	_____
Case number	Name	_____
_____	Date of order or assignment	_____
_____	_____	_____

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. _____	_____	_____	\$ _____
Recipient's name	_____	_____	\$ _____
Recipient's relationship to debtor	_____	_____	\$ _____
_____	_____	_____	\$ _____
9.2. _____	_____	_____	\$ _____
Recipient's name	_____	_____	\$ _____
Recipient's relationship to debtor	_____	_____	\$ _____
_____	_____	_____	\$ _____

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost
_____	_____	_____	\$ _____

Debtor American Heavy Engine, LLC
Name
Case number (if known)

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Sader Law Firm, LLC Address 2345 Grand Boulevard, Suite 2150 Kansas City, MO 64108	Funds remain in SLF Trust Account pending Court approval	02/09/2023	\$ 15,000.00

Email or website address
www.saderlawfirm.com

Who made the payment, if not debtor?

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.				\$

Address

Email or website address

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
			\$
Trustee			

Debtor American Heavy Engine, LLC
Name
Case number (if known)

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. <u>Worldwide Diesel</u> Address 1575 Old US Hwy. 31 N. Niles, MI 49120	Engine Cores - Berry Hill Auction T-1656 Complete Cummings big cam; Customer Core Return DD15 Complete Core T1596; Customer Core Return T1563 Volvo D13 now missing parts were complete; LB Cat C13 KCB T1570; CAT C12 LB Core 2KS T1624; CAT C12 LB Core T1620; Customer Core Return C15 non Acert breakdown; Cummings Breakdown N609	<u>03/01/2023</u>	\$ <u>Unknown</u>
Relationship to debtor 			
13.2. Address			\$
Relationship to debtor 			

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy	
	From	To
14.1.		
14.2.		

Debtor American Heavy Engine, LLC
Name _____ Case number (if known) _____

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1. _____
Facility name

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
☐ Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2. _____
Facility name

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
☐ Paper

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- ☒ No.
☐ Yes. State the nature of the information collected and retained. _____
Does the debtor have a privacy policy about that information?
☐ No
☐ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
Yes. Does the debtor serve as plan administrator?
☐ No. Go to Part 10.
☐ Yes. Fill in below:

Name of plan

Employer identification number of the plan

_____ EIN: _____

Has the plan been terminated?

- ☐ No
☐ Yes

Debtor American Heavy Engine, LLC Case number (if known) _____
 Name

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. _____ Name	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____
18.2. _____ Name	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
_____ Name			<input type="checkbox"/> No <input type="checkbox"/> Yes
_____ Address			

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
_____ Name			<input type="checkbox"/> No <input type="checkbox"/> Yes
_____ Address			

Debtor American Heavy Engine, LLC Case number (if known) _____
Name

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
_____ Name			\$ _____

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
_____ Case number	_____ Name		<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
_____ Name	_____ Name		_____

Debtor American Heavy Engine, LLC
Name Case number (if known)

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☐ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. 2nd Chance Diesel, LLC Name 970 Premier Drive\rSuite A\rKearney, MO 64060		EIN: 88-2232663 Dates business existed From 05/01/2022 To 03/31/2023
25.2. Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: Dates business existed From To
25.3. Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: Dates business existed From To

Debtor American Heavy Engine, LLC
Name
Case number (if known)

26. **Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Dates of service
26a.1. Kathleen Long Name 1119 Pearson Avenue, Niles MI 49120	From 01/01/2022 To

Name and address	Dates of service
26a.2. Kruggel Lawton CPA's - Adam C. Schwelnus Name	From 01/01/2022 To

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

Name and address	Dates of service
26b.1. Name	From To

Name and address	Dates of service
26b.2. Name	From To

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. Name	

Debtor American Heavy Engine, LLC
Name _____ Case number (if known) _____

Name and address

If any books of account and records are unavailable, explain why

26c.2.

Name

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

26d.1.

Name

Name and address

26d.2.

Name

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

**Date of
inventory**

**The dollar amount and basis (cost, market, or
other basis) of each inventory**

Name

Date

\$ _____

Name and address of the person who has possession of inventory records

27.1.

Name

Debtor American Heavy Engine, LLC
Name _____ Case number (if known) _____

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$ _____

Name and address of the person who has possession of inventory records

27.2.

Name _____

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Richard J. Campbell	720 Peebles Ave., Morgan Hill, CA 95037	President	100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
			_____ To _____
			_____ To _____
			_____ To _____
			_____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. _____ Name	_____	_____	

Relationship to debtor		_____	

Debtor American Heavy Engine, LLC Case number (if known) _____
Name _____

Name and address of recipient

30.2

Name _____

Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

_____ EIN: _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

_____ EIN: _____

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/25/2023
MM / DD / YYYY

X

/s/ Richard Campbell

Printed name Richard Campbell

Signature of individual signing on behalf of the debtor

Position or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

Fill in this information to identify the case and this filing:

Debtor Name American Heavy Engine, LLC
United States Bankruptcy Court for the: Western District of Missouri
Case number (If known): _____

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/25/2023
MM / DD / YYYY

 /s/ Richard Campbell
Signature of individual signing on behalf of debtor

Richard Campbell

Printed name

President

Position or relationship to debtor

United States Bankruptcy Court
Western District of Missouri

In re: American Heavy Engine, LLC

Case No.

Chapter 7

Debtor(s)

Verification of Creditor Matrix

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 05/25/2023

/s/ Richard Campbell

Signature of Individual signing on behalf of debtor

President

Position or relationship to debtor

27/7 Truck & Equipment Repair
58 NW 310 Street
Plattsburg, MO 64477

Borko Ijacic
4417 N. Narragansedd Ave.
Chicago, IL 60630

2nd Chance Diesel LLC
970 Premier Drive
Kearney, MO 64060

Brown & Joseph LLC
1 Piedrce Place, Suite 70W
Itasca, IL 60143

2nd Chance Diesel LLC
970 Premier Drive
Mendon, MO 64660

Central Power Sys & Services
9200 Liberty Drive
Liberty, MO 64068

2nd Chance Diesel, LLC
970 Premier Drive
Kearney, MO 64060

Clarksville Stavev & Lumber Company
2808 Jasper Road
Xenia, OH 45385

Ace Imagewear Uniforms
4120 Truman
Kansas City, MO 64127

Clay County Business Property Tax
1 Courthouse Square
Liberty, MO 64068

Acuity
2800 South Taylor Drive
Sheboygan, WI 53081

Consolidated Communication
2116 S. 17th Street
Mattoon, IL 61938

ADT
3190 S. Vaughn Way
Aurora, CO 80014

Cross J Investment, LLC
405 Sam Barr Drive, Suite 104
Kearney, MO 64060

Alt Diesel Inc.
8350 Bee Ridge Rd. #336
Sarasota, FL 34241

Crying Hearts Specialized
Mr. Ronald Bragg
7028 Roundtable Court
Smyrna, GA 30080

American Equity Funding, Inc.
7005 Alma Highway
Van Buren, AR 72956

Custom Truck One Source
P.O. Box 773385
Chicago, IL 60677

Andrew P. Laquet, Esq.
Roberts Perryman
1034 S. Brentwood, Suite 2100
Saint Louis, MO 63117

Devine Farms, Inc.
c/o Mr. Richard Devine
574 NW 170th Street
Saint John, KS 67576

Attorney General, Main Justice Building
950 Pennsylvania Avenue NW
Washington, DC 20530-0001

Diesel Kings/Big Bear Engine
c/o Mr. John Leonard
1801 California Street, Suite 2600
Denver, CO 80202-2645

Big Bear Engine Co.
18540 Apache Drive, #160
Parker, CO 80134

DTIS
15770 Slover Avenue
Fontana, CA 92337

Eagle Transportation LLC
14645 S. Hallet Street
Olathe, KS 66062

Jason Bates
405 Sam Barr Drive, Suite 104
Kearney, MO 64060

Erin Campbell
720 Peebles Avenue
Morgan Hill, CA 95037

Jesse Wheeler
7501 E. US Highway 40
Kansas City, MO 64129

Erin Campbell
720 Peebles Ave.
Morgan Hill, CA 95037

Joseph Vantrepotte
17604 Highland Park Road
Danville, IL 61834

Eurotrans, LLC
575 Rudder Road, Suite 102
Fenton, MO 63026

Kruggel Lawton CPA
211 S. Michigan Street, Ste. 200
South Bend, IN 46601

Expressway Logistics
600 Marion Road
Columbus, OH 43207

Legacy Bank & Trust Company
4108 S. National Avenue
Springfield, MO 65807

FedEx
P.O. Box 94515
Palatine, IL 60094

Martin Wells Industries LLC
4894 W. Lone Mountain Road
Suite 214
Las Vegas, NV 89130

Foley Ridge 360 Truck Center
1550 S. West Street
Wichita, KS 67213

MHC
1524 N. Corrington
1435 & Front Street
Kansas City, MO 64120

Heritage Crystal Clean
13621 Collections Center Drive
Chicago, IL 60693

Motor Driven
PO Box 281793
Atlanta, GA 30384

Internal Revenue Service
PO Box 7346
Philadelphia, PA 19255

Moving Out
P.O. Box 97
Saint Petersburg, PA 16054

Iron Horse Express
c/o Mr. Paul Schmoker
8888 Kenyon Blvd.
Faribault, MN 55021

Mr. Rodney Nichols
Spencer Fane LLP
2144 E. Republic Road, Ste. B300
Springfield, MO 65804

Jack Clark
103 Pine Court
Louisburg, NC 27549

Mr. John Leonard
Fairfield and Woods
1801 California Stret, Suite 2600
Denver, CO 80202

Jason Bates
P.O. Box 577
Cameron, MO 64429

Mr. Rodney Nichols
Spencer Fane LLP
2144 E. Republic Road, Ste. B300
Springfield, MO 65804

Richard Campbell
720 Peebles Avenue
Morgan Hill, CA 95037

Nextran Truck Centers
3915 N.E. Randolph Road
Kansas City, MO 64161

Richard Campbell
720 Peebles Ave.
Morgan Hill, CA 95037

Nolands Cylinder Head Service
1519 Charlene
Kansas City, MO 64161

Rottler
8029 South 200th Street
Kent, WA 98032

O'Reilly Auto Inc.
P.O. Box 9464
Springfield, MO 65801

Rush Truck Center
7700 NE 38th Street
Kansas City, MO 64161

PAI Industry
P.O. Box 935437
Atlanta, GA 31193

Sam's Transportation
c/o Mr. Mark Sam
5269 Bradley Ridge Lane
Memphis, TN 38125

PAI Industry
c/o Ms. Sherry Figuero
2121 Airline Drive, #520
Metairie, LA 70001

SB International Inc.
P.O. Box 197564
Nashville, TN 37219

Penske Trucking
c/o Mr. Song Gao
498 Bussen On the Ground Road
Saint Louis, MO 63129

Steve Hardy
Old US 31 Niles
Niles, MI 49120

Platte Clay Electric Coooperative
1000 W Highway 92
Kearney, MO 64060

T & A Truck Service
6803 Ward Road
Millington, TN 38053

Premier Casting and Machine
2118 Industrial Drive
PO Box 1183
Mcpherson, KS 67460

T.B.B. Properties LLC
1063 Couchman Drive
Kearney, MO 64060

Premier Truck Group
P.O. Box 840827
Dallas, TX 75284-0827

Troppito Miller Griffin, LLC
105 East 5th Street, Suite 500
Kansas City, MO 64106

Premier Truck Group of Kansas City
8001 Parvin Road
Kansas City, MO 64161

U.S. Attorney, KS- Bankruptcy
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RelaDyne Western Marketing Inc.
P.O. Box 954523
Saint Louis, MO 63195

U.S. Attorney, WDMO- Bankruptcy
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Kansas City, MO 64106

U.S. Small Business Administration
1000 Walnut Street, Suite 500
Kansas City, MO 64106-2156

Vander Haag's, Inc.
3809 4th Avenue W.
Spencer, IA 51301

Wagner's Septic and Transport Service
127 E. Washington St.
Gardner, KS 66030

Welds Supply Inc.
5654 NW Riverpark Drive
Riverside, MO 64150

Worldwide Diesel
1515 N. Old US 31
Niles, MI 49120

YRC Freight
P.O. Box 93151
Chicago, IL 60673